



# Town Council Meeting Agenda

Thursday, July 14, 2022, at 7:00 PM, in the Matthew Thornton Room



## Call to Order

## Pledge of Allegiance

## Announcements

## Comments from the Press and Public

## Recognitions, Resignations and Retirements

## Appointments

## Public Hearing

## Legislative Updates from State Representatives

## Town Manager's Report

## Consent Agenda

## Old Business

## New Business

### **1. Ratification of May 26, 2022, Town Council Meeting Votes**

*Submitted by Town Council Chairman Finlay Rothhaus and Vice Chair Nancy Harrington*  
Town Council to ratify the votes taken during the May 26, 2022, Town Council meeting.

### **2. Committee Appointments**

*Submitted by Town Council Chairman Finlay Rothhaus and Vice Chair Nancy Harrington*  
The Town Council to consider appointing the following individual to Town committees, pursuant to Charter Article 4-8:  
➤ **Haleem Mediouni** – Planning Board (*Alternate member*)

### **3. Children's Business Fair**

*Submitted by Sara Snavelly*  
The Town Council to be presented with the details and consider the approval of the proposed Children's Business Fair.

### **4. Withdrawal Request from Road Infrastructure Capital Reserve Funds for Needed Improvements and Drainage Infrastructure on Gail Road**

*Submitted by Deputy Public Works Director / Town Engineer Dawn Tuomala*  
The Town Council to consider a request to withdrawal up to \$425,000 from the Road Infrastructure Capital Reserve Funds for drainage and road improvements on Gail Road.

### **5. The Un-dedication of Portions of Acre Lane and Claire Street in the Level Acres Development & Acceptance of Proposed Easements**

*Submitted by Keach-Nordstrom Associates*  
The Town Council to consider the request to release and undedicate 2 sections of road on Acre Lane and Claire Street and accept the proposed easements.

- 6. 2018 Homeland Security Grant Program Award – EMS Warm Zone Equipment**  
*Submitted by Fire Department Chief Mark DiFronzo*  
The Town Council to consider the acceptance and expenditure of grant funds in the amount of up to \$6,000 made available through the 2018 Homeland Security Grant Program for the purchase of EMS Warm Zone equipment needs for our first responders to Active Shooter events, pursuant to RSA 31:95-b and Charter Article 8-15.
- 7. Withdrawal Request from Highway Capital Reserve Fund for Brush Chipper Purchase**  
*Submitted by Highway Operations Manager Lori Barrett*  
The Town Council to consider a request to withdrawal \$38,718.25 from the Highway Capital Reserve Fund for the purchase of a 2022 Intimidator 12XP Brush Bandit chipper for use at the Highway Division.
- 8. Withdrawal Request from the Sewer Infrastructure Capital Reserve Fund to Purchase 15 Compost Aisle Blowers**  
*Submitted by Assistant Director Public Works Department / Wastewater Sarita Croce*  
The Town Council to consider a request to withdrawal up to \$31,800 from the Sewer Infrastructure Improvement Capital Reserve Fund for the replacement and purchase of 15 compost aisle blowers for the Compost Facility.
- 9. Withdrawal Request from the Sewer Infrastructure Improvement Capital Reserve Fund to Upgrade Compost Agitators**  
*Submitted by Assistant Director Public Works Department / Wastewater Sarita Croce*  
The Town Council to consider a request to withdrawal up to \$143,000 from the Sewer Infrastructure Capital Reserve Fund to upgrade the compost agitators to wireless communication between the Agitator and Dolly for the Wastewater Division.
- 10. Acceptance of Donation to Parks & Recreation Department Scholarship Fund**  
*Submitted by Parks and Recreation Director Matthew Casparius*  
The Town Council to consider the acceptance and expenditure of a donation in the amount of \$4,000 from Merrimack Friends and Families to the Parks and Recreation Department to be used towards the Camp Scholarship Fund, pursuant to RSA 31:95-b and Charter Article 8-15.
- 11. Acceptance of Donation to Parks & Recreation Department Scholarship Fund**  
*Submitted by Parks and Recreation Director Matthew Casparius*  
The Town Council to consider the acceptance and expenditure of a donation in the amount of \$500 from the Merrimack Lions Club to the Parks and Recreation Department to be used towards the Camp Scholarship Fund, pursuant to RSA 31:95-b and Charter Article 8-15.
- 12. Primex Contribution Assurance Program (CAP) - Fiscal Year 2024 through Fiscal Year 2026**  
*Submitted by Finance Director Thomas Boland*  
The Town Council to consider the option of participating in the Primex Contribution Assurance Program (CAP) on both Property Liability and Workers Comp insurance for a three-year period (FY 2024 through FY 2026).

## **Minutes**

Approve the minutes from the following Town Council meeting:

◆ June 23, 2022

## **Comments from the Press**

## **Comments from the Public**

## **Comments from the Council**

## **Adjourn**

A copy of the backup material for each agenda item is available for review in the Town Council's Office located at the Merrimack Town Hall.

Posted: July 11, 2022